

NEBRASKA NATURAL RESOURCES COMMISSION

January 30, 1997

Commission Meeting

Blue Cross/Blue Shield Building

1233 Lincoln Mall

Lincoln, Nebraska

AGENDA (Subject to Change)

1. Meeting Called to Order - 9:00 AM
 2. Introduction of New Members and Signing of Letters of Acceptance - Stewart
 3. Public Notice of Meeting - Starr
 4. Minutes of December 11 & 12, 1996 Commission Meetings - Starr
 5. Expenditures for December, 1996 - Starr
 6. Director's Report - Williamson
 7. Advisor's Comments
 8. Report on Activities of Environmental Trust - Kramper, Mercer, Williamson
 9. Update on Comprehensive Planning Activities - Kubicek
 10. Report and Action as Desired on LB 1085 Activities - Kramper
 11. Program Committee - Kramper
 - A. Nebraska Resources Development Fund
 1. Status Report
 - B. Small Watersheds Flood Control Fund
 1. Status of the Fund
 2. Action on High Bids Received at Public Auction of Tracts at Wolf-Wildcat 51 and South Branch Little Nemaha 27
 3. Discussion and Possible Action on Appraisals Submitted by the Nemaha NRD at Upper Little Nemaha Site 21
 - C. Natural Resources Enhancement Fund
 1. Action on Fund Allocation Formula for July, 1997
 2. Discussion and Possible Action on Other Program Requirements
 - D. Water Well Decommissioning Fund
 1. Status Report
 - E. Soil and Water Conservation Fund
 1. Status Report
 12. Legislative and Budget Committee -
 - A. Update on Various Legislative Bills
 - B. Action on Legislation as Appropriate
 13. Establish Meeting Dates for Coming Year. Suggested Dates:

March 12-13 (Water Conference 11-12)	
April 30, May 1	Oct. 29-30
June 11-12	Dec. 10-11
Aug. 7-8	Jan. 28-29, 1998 (NARD
Sept. 23-24 (NARD 22-23), Columbus	Legislative Conf. 27-
- 28)
14. Election of Officers for 1997 (Chairperson and Vice-Chairperson)
 15. Committee Assignments for 1997

16. Announcements, Future Meetings, Requests for Agenda Items for Next Meeting
17. Adjournment

MEETINGS

Program Committee, 2:00 p.m., Jan. 29, State Office Building, LL-B

Legislative & Budget Committee, 3:30 p.m., Jan. 29, LL-B

Commission Meeting, 9:00 a.m., Jan. 30, Blue Cross Building, 13th & M (just west of the Capitol on the southwest corner of 13th & Lincoln Mall)

NEBRASKA NATURAL RESOURCES COMMISSION

December 11, 1996

SPECIAL COMMISSION MEETING

Nebraska State Office Building

Lower Level, Room E

301 Centennial Mall South

Lincoln, Nebraska

AGENDA

1. Meeting Called to Order - 1:30 PM
2. Public Notice of Meeting - Starr
3. Discussion of Issues Included in LB 1085 Study of NRDs (Board of Directors Size, Revenue Base, District Consolidation, and Boundary Changes)
4. Possible Action on LB 1085 Study Issues
5. Adjournment